



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29GQNPS

Company Name: **INDUSTRIAL MEDICAL GROUP LIMITED**

Company Number: **05140794**

Date of this return: **28/05/2013**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 BORDEAUX WALK
SEABRIDGE
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 3TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **MCALOON**

Former names:

Service Address: **5 BORDEAUX WALK
SEABRIDGE
NEWCASTLE
STAFFS
UNITED KINGDOM
ST5 3TZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SANDRA**

Surname: **MCALOON**

Former names:

Service Address: **5 BORDEAUX WALK
SEABRIDGE
NEWCASTLE
STAFFS
UNITED KINGDOM
ST5 3TZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1956** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL HEALTH**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **MCALOON**

Former names:

Service Address: **5 BORDEAUX WALK
SEABRIDGE
NEWCASTLE
STAFFS
UNITED KINGDOM
ST5 3TZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1953** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL HEALTH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY A shares held as at the date of this return
Name: MR PETER JAMES MCALOON

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: MRS SANDRA MCALOON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.